

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 14, 2015 AT 7:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES

- 519-15 Resolution authorizing the Cape May County Surrogate to open a bank account for the purpose of accepting credit card payments and depositing the regular revenue for services rendered.
(This Resolution authorizes the Cape May County Surrogate to open a checking account at TD Bank for the purpose of accepting credit cards and depositing the regular revenue for services rendered.)
- 520-15 Resolution accepting check from Plymouth Rock Insurance Company in the amount of \$3,810.47 for property damage due to vehicle accident.
(This Resolution accepts payment for damage to a 2005 Ford F350, SC#1548 involved in an accident.)
- 521-15 Resolution amending the 2015 Budget for the Edward Byrne Memorial Justice Assistance Grant #JAG 1-8-13 Megan's Law and Local Law Enforcement Assistance for the Period 2/3/15 to 2/2/16 in the amount of \$5,323.00.
(This Resolution amends the 2015 Budget in the amount of \$5,323.00, providing funds to attend training seminars, thus enhancing the Prosecutor's Office ability to investigate and prosecute all Megan's Law cases.)
- 522-15 Resolution amending Resolution 8-15 for the 2015 Cash Management Plan and designating the custodian and signatories for the "County of Cape May, Board of Chosen Freeholders Account".
(This Resolution amends Resolution 8-15 for the Cape May County Cash Management Plan for 2015, designates the CFO as custodian of the main bank account and designates those whose authorized signatures must appear on all disbursement checks.)
- 523-15 Resolution applying to State of New Jersey for Edward Byrne Memorial Justice Assistance Grant Program, Grant No. JAG-1-5TF-14 administered by the Department of Law and Public Safety Division of Criminal Justice in the amount of \$67,808.00.
(This Resolution approves submission of an application to New Jersey Department of Law and Public Safety for funds to support the Multi-Jurisdictional Gang, Gun and Narcotics Task Force Program.)
- 524-15 Resolution accepting Grant Award from New Jersey Department of Law and Public Safety for Megan's Law and Local Law Enforcement Assistance Project in the amount of \$5,323.00.
(This Resolution accepts a grant award in the amount of \$5,323.00; subgrant period 2/3/15 to 2/2/16.)

- 525-15 Resolution authorizing execution of a Memorandum of Understanding between Regional Planning Committee 28 (700 MHz) and the County of Cape May.
(This Resolution authorizes an MOU between Regional Planning Committee 28 and the County to implement system as proposed in application for allocation of general pool frequencies in the Public Safety Band.)
- 526-15 Resolution authorizing the Board to hold a meeting excluding the public on July 14, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.
Matters falling within the attorney-client privilege and litigation captioned Matthew Leusner v. Cape May County, Worker's Compensation C.P. #2012-28871; Richard Tozer v. Cape May County, Worker's Compensation C.P. #2013-10240, 2013-10241 and 2013-10242; Denise Frontiero v. Cape May County, Worker's Compensation C.P. #2013-3475 and 2013-3477; Janella Gunther v. Cape May County, Worker's Compensation C.P. #2013-6946 and Catherine Kalipetis-Stone v. Cape May County, Worker's Compensation C.P. #2014-9133.
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 527-15 Resolution adding New Classification for County Employees. (Emergency Management)
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)
- 528-15 Resolution adding New Classification for County Employees. (Management Information Systems)
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)
- 529-15 Resolution authorizing a non-fair and open Affiliation Agreement between County of Cape May and Cape Regional Medical Center for SART/SANE services effective October 1, 2014 through September 30, 2015.
(This Resolution authorizes a non-fair and open Affiliation Agreement with Cape Regional Medical Center for the SART/SANE Program, effective October 1, 2014 through September 30, 2015.)
- 530-15 Resolution authorizing Professional Service Agreement with TCI Technology Consulting Inc., to provide extension to Infinium functionality to Human Resources and Treasurer's Office in the amount of \$12,000.00.
(This Resolution authorizes a Professional Service Agreement with TCI Technology Consulting Inc., from Louisville, KY., to provide an extension to Infinium for Human Resources and Treasurer's Office, commencing July 15, 2015 through January 31, 2016.)
- 531-15 Resolution establishing a pool of various firms for provision of architectural services for County of Cape May on an as needed basis.
(This Resolution establishes a pool of various firms for the provision of architectural services on an as needed basis, effective July 15, 2015 through July 14, 2020.)
- 532-15 Resolution rescinding the Cape May County Motor Vehicle Operation Policy adopted May 26, 2015.

(This Resolution rescinds the Cape May County Motor Vehicle Operation Policy, policy #404-15, and reverts to the former Motor Vehicle Operation Policy, policy 745-02, which was adopted on October 8, 2002.)

- 533-15 Resolution authorizing Professional Service Agreements with Phoenix Advisors, LLC, for financial consultation services in an amount not to exceed \$16,000.00.
(This Resolution authorizes Professional Services Agreements providing continuing disclosure agent services and financial consultation services for bond issuances to Phoenix Advisors, LLC, effective July 15, 2015 through July 14, 2016.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 534-15 Resolution granting and amending various Leaves of Absence to County Employees.
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 535-15 Resolution authorizing Cape May County Social Services to open several bank accounts for the purpose of depositing and disbursing funds.
(This Resolution authorizes Cape May County Social Services to open checking accounts at Cape Bank for the purpose of depositing and disbursing funds as needed.)
- 536-15 Resolution authorizing Cape May County Social Services to open a bank account for the purpose of depositing and disbursing funds.
(This Resolution authorizes Cape May County Social Services to open a checking account at TD Bank for the purpose of depositing and disbursing funds as needed.)
- 537-15 Resolution authorizing execution of a Health Insurance Portability & Accountability Act (HIPAA) Business Associate Agreement with New Jersey Department of Human Services.
(This Resolution authorizes the execution of a HIPPA Business Associate Agreement with the New Jersey Department of Human Services as a requirement to the Memorandum of Understanding regarding the administration of New Jersey’s Medicaid Program.)
- 538-15 Resolution authorizing Interlocal/Shared Services Agreement with regard to Atlantic/Cape May County Workforce Investment Board.
(This Resolution authorizes agreement(s) with Atlantic/Cape May County WIB and Atlantic Cape Community College for the period of 6/1/15 through 7/31/15, providing for the continuing cooperation and development of certain programs afforded to eligible clients.)

Motion to table Resolution 538-15.

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X				X	
Ms. Hayes	X					
Mr. Morey	X					X
Mr. Thornton	X					

- 539-15 Resolution amending the 2015 Budget for Municipal Alliance Grant in the Amount of \$175,591.00.
(This Resolution amends the 2015 budget in the amount of \$175,591.00, providing additional funding for participation in the Alliance to Prevent Alcoholism and Drug Abuse.)
- 540-15 Resolution amending the 2015 Budget for the 2015 Area Plan Grant in the Amount of \$330,643.00.
(This Resolution amends the 2015 Budget for the Area Plan Grant in the amount of \$330,643.00, providing funding to further support older adults with services such as home meal delivery, state health insurance assistance, thus allowing them to maintain independence and quality of life.)
- 541-15 Resolution amending the 2015 Budget for Community Provider Contract Adjustments in the amount of \$5,367.10.
(This Resolution amends the 2015 Budget for Community Provider Contract Adjustments in the amount \$5,367.10 for distribution to Direct Care Workers.)
- 542-15 Resolution authorizing a Letter of Agreement with the Governor’s Council on Alcoholism and Drug Abuse for participation in the Alliance to Prevent Alcoholism and Drug Abuse.
(This Resolution authorizes a Letter of Agreement with the State of New Jersey from 7/1/15 through 6/30/16 in an amount not to exceed \$175,591.00.)
- 543-15 Resolution authorizing various Professional Consultant Agreements for Cancer Education Early Detection Grant on an as needed basis.
(This Resolution authorizes the following consultant agreements for the period of 7/1/15 through 6/30/16 (all fees listed in Schedule A): Cape Anesthesia & Pain Management PA; Cape Associates in Surgery, PA; Cape Regional Medical Center, Inc.; Cheryl Eisele, RN, APNC; Richard Lawinski, MD; Regional Women’s Health Group LLC; Pagnani, Braga & Kimmel Urological Associates, PA; Cape Radiology, Center for Disease Detection, Cape Regional Physicians Associates.)
- 544-15 Resolution appointing certain County employees to their permanent position in their respective offices. (Social Services)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO

- 545-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 546-15 Resolution applying to New Jersey Department of Military and Veterans Affairs for Veterans Transportation Grant No. VL16T73 in the amount of \$13,000.00.
(This Resolution applies to the State for funds to support the Veterans Transportation Program for the period of 7/1/15 through 6/30/16.)

- 547-15 Resolution authorizing execution of an Agreement between the County of Atlantic and the County of Cape May regarding exchange of public transportation buses.
(This Resolution authorizes an Agreement with Atlantic County regarding the exchange of public transportation buses.)

- 548-15 Resolution authorizing application to NJ Transit for 2016 Senior Citizen and Disabled Resident Transportation Assistance Program Grant under the Federal Transit Act in the amount of \$351,472.00.
(This Resolution authorizes an application for funds to support the 2016 Senior Citizen/Disabled Residents Transportation Assistance Program from 1/1/16 through 12/31/16.)

- 549-15 Resolution authorizing application to NJ Transit Corporation and Department of Transportation on behalf of County of Cape May for FTA Section 5311 Grant for a total amount of \$147,964.78.
(This Resolution authorizes the County to apply for funds to aid in the financing of administration, capital and/or operating assistance projects for a mass transportation program. The approximate County local share will be \$32,552.25 with Federal share of \$115,412.53 (total amount \$147,964.78); grant period 7/1/15 to 12/31/16.)

- 550-15 Resolution authorizing open end contracts to furnish and deliver animal medications for Cape May County Animal Shelter, Zoo and K-9 unit.
(This Resolution awards 1-year contracts to: EHT Pharmacy LLC of Egg Harbor NJ, MWI Veterinary Supply Co. Boise, ID, Intervet Inc. New York, NY, HSB Veterinary Supply Inc., Medford, NY, Midwest Veterinary Supply Lakeville, MN, and Butler Health Holding Company LLC Dublin, OH, effective July 15, 2015 through July 14, 2016.)

- 551-15 Resolution authorizing Professional Service Agreement with Joel A. Novick to provide summer tennis clinics at Cape May County Park and Zoo.
(This Resolution authorizes a Professional Service Agreement with Joel A. Novick from Cape May Court House, NJ, to provide various summer tennis clinics at the Cape May County Park and Zoo, commencing July 15, 2015 through December 31, 2015.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 552-15 Resolution authorizing the County of Cape May to enter into an Encroachment Agreement with Cape Harbor Enterprises, Inc. regarding Right-of-Way along Ocean Drive, Township Of Lower.
(This Resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County Right-of-Way of Ocean Drive, Township of Lower.)

- 553-15 Resolution ratifying certain Grant Agreements with the State Agriculture Development Committee.
(This Resolution ratifies certain Grant Agreements with the SADC for the McPherson and Corson properties.)

- 554-15 Resolution temporarily prohibiting pedestrian passage along Sea Isle Boulevard (CR625) in the Township of Dennis, Cape May County, New Jersey.
(This Resolution prohibits pedestrian access such as walking and biking during a County road construction project due to the lack of shoulders.)

- 555-15 Resolution authorizing Modification No. 4 in the amount of \$45,000.00 to the Professional Services Agreement with Hatch Mott MacDonald for Professional Engineering and License Site Remediation Services at 503 W. Rio Grande Avenue (Block 45, Lot 11) in the City of Wildwood.
(This Resolution increases the ceiling amount of Hatch Mott MacDonald's professional services agreement for remediation of 503 W. Rio Grande Avenue in the City of Wildwood.)
- 556-15 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$65,915.68 for Professional Construction Engineering Services for Restoration of Parking Areas along Ocean Drive (CR619 and CR656) in the Townships of Upper and Egg Harbor, Cape May and Atlantic Counties.
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$65,915.68 to provide professional construction engineering services for Restoration of Parking Areas along Ocean Drive (CR619 and CR656) in the Townships of Upper and Egg Harbor, Cape May and Atlantic Counties.)
- 557-15 Resolution granting permission to the Borough of West Wildwood to Close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 4, 2015 for a Fourth of July Parade.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) for their Fourth of July Parade.)
- 558-15 Resolution granting permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR614) in the Borough of West Wildwood on July 18, 2015 for their American Family Festival.
(This Resolution gives permission to the Borough of West Wildwood to temporarily close a portion of Glenwood Avenue (CR 614) for their American Family Festival.)
- 559-15 Resolution closing the contract and accepting the work of Churchill Consulting Engineers, P.C. for Professional Engineering Services for Underwater Inspection of Timber Pedestrian Bridge over Scotch Bonnet Creek.
(This Resolution accepts the work and closes the contract.)
- 560-15 Resolution closing the contract and accepting the work of Zone Striping, Inc. for Re-Bid West Avenue (CR619) Pavement Marking and Striping Improvements from 34th Street to 55th Street, City of Ocean City.
(This Resolution accepts the work and closes the contract.)
- 561-15 Resolution authorizing the use of competitive contracting for professional engineering and surveying services for Resurfacing Improvements to Ocean Drive (CR619), Borough of Avalon.
(This Resolution is seeking professional engineering and surveying services for Resurfacing Improvements to Ocean Drive (CR619) from 29th Street to 80th Street, Borough of Avalon.)
- 562-15 Resolution accepting proposal of STV, Inc. in the amount of \$107,067.10 for Professional Construction Engineering Services for 2015 Road Repairs on Various County Roads.
(This Resolution accepts the proposal of STV, Inc. in the amount of \$107,067.10 to provide professional construction engineering services for 2015 Road Repairs. STV, Inc. is one of the consultants in the professional construction engineering pool of consultants on an As-Needed basis.)

- 563-15 Resolution approving contract documents for Cape May County Mosquito Control Department Driveway and Parking Lot Improvements, Township of Middle and authorizing the Clerk of the Board to advertise for bids for same.
(This Resolution approves contract documents and authorizes advertisement for Cape May County Mosquito Control Department Driveway and Parking Lot Improvements in the Township of Middle.)
- 564-15 Resolution accepting the Professional Engineering and Planning Services proposal of Tetra Tech, Inc. in the amount of \$151,635.00 for Updating Cape May County Multi-Jurisdictional All Hazards Mitigation Plan.
(This Resolution accepts the proposal of Tetra Tech, Inc. in the amount of \$151,635.00 to provide professional engineering and planning services for Updating Cape May Counties Multi-Jurisdictional All Hazards Mitigation Plan.)
- 565-15 Resolution awarding contract to Aliano Brothers General Contractors, Inc. in the amount of \$4,461,000.00 for Cape May County Library in Stone Harbor.
(This Resolution awards the contract for the Cape May County Library in Stone Harbor.)
- 566-15 Resolution appointing certain County employees to their permanent position in their respective offices. (Planning)
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 567-15 Resolution adding New Classification for County Employees. (Engineers)
(This Resolution establishes the use of additional NJCSC titles and their salary ranges for County employees by amending Resolution No. 5118-78.)
- 568-15 Resolution authorizing Professional Service Agreements for Rutgers Cooperative Extension program.
(This Resolution authorizes Professional Service Agreements with Cynthia Miller of Ocean City, NJ, Jessica Lang Miller of Cape May, NJ, and Donna Urie of Ocean City, NJ, as aides for the Family and Community Health Sciences program at Rutgers Cooperative Extension, effective August 1, 2015 through December 31, 2015.)
- 569-15 Resolution authorizing a Shared Services Agreement with the South Jersey Economic Development District for Professional Planning Services for the Development of a Regional Bikepath/Bike Lane System Plan and Implementation Strategy.
(This Resolution authorizes a Shared Services Agreement with the South Jersey Economic Development District to provide Professional Planning Services to the County for the development of a Regional Bicycle Facility Plan and Implementation Strategy; the amount of the contract is \$8,500.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

Additions:

- 570-15 Resolution reappointing Kenneth R. Merson and Lenora Boninfante-Kodytek as members to the Cape May County Special Services School District.

(This Resolution authorizes the reappointments of Kenneth R. Merson and Lenora Boninfante-Kodytek as members to the Cape May County Special Services School District Terms to expire June 30, 2018.)

571-15 Resolution accepting assignment of contracts and management functions from the former Board of Social Services.
(This Resolution accepts assignment of contracts and management functions from the former Board of Social Services.)

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Gabor	X					
Ms. Hayes	X					
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JULY 14, 2015 AT 5:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - Engineer's Update

ADJOURN